

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 8:00 p.m. in the Council Chambers. Council members present were: Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache.

#### PRESENTATION

Steve Harris, Police Chief, presented a Meritorious Certificate of Accreditation from the Commission on Accreditation of Law Enforcement Agencies to the Mayor and City Council.

#### ANNOUNCEMENTS

The Mayor announced the following:

- The Mayor presented a proclamation to the City of Kirkland City Council on their one-hundredth birthday on behalf of the Redmond City Council.
- A link to Redmond's [experienceredmond.com](http://experienceredmond.com) website is now on the KOMO TV website.

#### ITEMS FROM THE AUDIENCE

Roy Leban and Phil Teller, Redmond Arts Commission, presented the Commission's 2004 Annual Report.

A Bellevue resident warned the community about a sexual predator residing in the city and asked that the police monitor the situation.

#### CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Resha, to approve the following items of the Consent Agenda:

(1) approve the minutes of the Regular Meeting of October 4, 2005

(2) approve the following payroll/direct deposit and claims checks:

##### PAYROLL/DIRECT DEPOSIT CHECKS:

#163583 through 163661; and  
#153135 through 153744     \$1,237,470.64

##### CLAIMS CHECKS:

#309739 through 310083     \$2,751,968.48

(3) confirm appointment of Tony Scott to the Trails Commission

(4) authorize the Mayor to sign a two-year Technical Services Agreement with Adrian Whorton, M.D. for Advanced Life Support Medical Direction

(5) authorize the Mayor to sign the Communication Law Enforcement Service Contract permitting the City of Redmond to continue to provide police dispatch communications services to the City of Duvall, and expanded service to the City of Carnation

(6) approve \$7,072, including sales tax, to purchase "Large Double Swirl With Glass", a kinetic outdoor artwork by Andrew Carson for the west entrance of the Old Redmond Schoolhouse Community Center

(7) approve award of bid for the Redmond Intelligent Transportation System (RITS), Project 100210 (99-CI-51) and 100154 (01-CI-62), to Elcon Corporation, Everett, Washington, for the total amount bid of \$1,171,473.04, and authorize the Mayor to sign the construction contract. The following bids were received:

Elcon Corporation,	
Everett, Washington	\$1,171,473.04
Signal Electric, Inc.,	
Kent, Washington	\$1,372,166.75
<i>Engineer's Estimate</i>	<i>\$1,089,573.00</i>

(9) approve a Telecommunication Facility Lease between the City of Redmond and Voicestream PCS III Corporation, and authorize the Mayor to sign the Lease with the condition that Voicestream PCS III Corporation execute the Lease no later than ninety days following substantial completion of the Education Hill Water Tank Restoration Project

(10) approve a Telecommunication Facility Lease between the City of Redmond and New Cingular Wireless PCS, LLC, and authorize the Mayor to sign the Lease with the condition that Cingular execute the Lease no later than ninety days following this approval

(12) adopt Ordinance No. 2269, relating to Wellhead Protection requirements; amending

Section 5.04.070 of the Redmond Municipal Code; amending Chapter 13.07 of the Redmond Municipal Code; providing for severability; and establishing an effective date, which was presented and read

(14) Adopt Ordinance No. 2270 relating to alternative methods of design and construction of buildings, adding a new section to the City Building Code, Redmond Municipal Code, and establishing an effective date, which was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

#### OATH OF OFFICE

Malisa Files, City Clerk, administered the oath of office to Trails Commissioner Tony Scott.

#### INTERIM AGREEMENT FOR CITY HALL TENANT IMPROVEMENTS, PROJECT NO. 100250 (95-CI-77)

The Mayor, in a memorandum to the Council dated October 18, 2005, recommended approval of an Interim Agreement for City Hall Tenant Improvements.

Councilmember Cole said he would vote against this item because he is strongly opposed to spending additional money on the new City Hall.

Motion by Mr. Marchione, second by Mr. Paine, to approve the Interim Agreement with Redmond Community Properties, and authorize the Mayor to sign the agreement

Motion carried (6 - 1) with Cole voting nay.

#### RESOLUTION - ESTABLISH NEW WATER AND SEWER CONNECTION CHARGES

The Mayor, in a memorandum to the Council dated October 18, 2005, recommended establishing new water and sewer connection charge rates for the Redmond and Novelty Hill Service Areas.

Councilmember Cole said he did not think it was appropriate for this item to be on the Consent Agenda without a study session.

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Councilmember Robinson agreed with Councilmember Cole that this item should not have been on consent, however, he stated that what is being proposed seems reasonable.

Motion by Mr. Cole, second by Ms. McCormick, to approve Resolution No. 1213.

Resolution No. 1213, establishing new connection charge rates and repealing Resolution No. 1159, was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

ORDINANCE - ADOPT REGULATIONS AMENDMENTS RELATING TO UNIT LOT SUBDIVISIONS AND DOWNTOWN ADMINISTRATIVE DESIGN FLEXIBILITY, PROJECT NO. L040139

The Mayor, in a memorandum to the Council dated October 18, 2005, recommended adopting the Planning Commission's recommended regulations for Unit Lot Subdivisions and amendments to the Downtown Administrative Design Flexibility regulations.

Motion by Mr. Vache, second by Ms. McCormick, to adopt Ordinance No. 2271, approving the Planning Commission's recommended regulations for Unit Lot Subdivisions and amendments to the Downtown Administrative Design Flexibility regulations as shown in Exhibit 1 of Attachment A to the staff memorandum dated October 18, 2005.

Councilmember Cole said he was not convinced by the data and was concerned it was not protecting the people buying the units.

Councilmember Paine expressed that he was not sure a land use change is what the Council should be doing to just reduce cost of the units. He said if there is a problem with the law, the legislature should change it before the Council takes action.

Resolution No. 2271, relating to unit lot subdivisions; adding new definitions of "Lot, Parent," and "Lot, Unit," to Section 20A.20.120 of the Redmond Municipal Code and Community Development Guide; adding a new Subsection 20D.180.10-060(6) governing the approval of unit lot subdivisions; amending Section 20C.40.40-030 regarding administrative design flexibility for unit lot subdivisions;

providing severability; and establishing an effective date, was presented and read.

Upon a poll of the Council, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried (5 - 2) with Cole and Paine voting nay.

PUBLIC HEARING - NINTENDO DEVELOPMENT AGREEMENT (Quasi-Judicial)  
(continued from September 20, 2005)

The Mayor, in a memorandum to the City Council dated October 18, 2005, recommended continuing the public hearing on the Nintendo Development Agreement to November 15, 2005.

Regarding the letter from Microsoft, Councilmember Cole said he would be interested in staff's reply to Items 3, 4, and 5.

Jim Roberts, Assistant Director of Planning and Community Development, stated there are issues still to be addressed with Nintendo, but staff would prepare a response to Council questions.

The Mayor opened the public hearing at 8:33 p.m. and hearing no testimony, continued the public hearing to November 15, 2005.

STAFF REPORT - IMPLEMENTATION AND COMMUNITY INDICATORS PLAN

Lori Peckol, Senior Planner, in a memorandum to the Mayor and City Council dated October 18, 2005, summarized the proposed schedule for Implementation and Community Indicators Program, and requested feedback and direction from the Council on the following:

- Did staff responses adequately address the Council's requests and concerns?
- Are there any outstanding issues the Council would like to see addressed further?
- What new comments or questions, if any, have arisen since June 2005?

Council commented that this will be a part of the Long-Range Financial Strategy discussions.

OMBUDSMAN REPORT

Councilmember Vache was contacted by a citizen regarding the North Education Hill Neighborhood Plan.

Councilmember Cole was contacted by residents at the intersection of NE 124<sup>th</sup> Street and RedWood Road regarding potential retail development.

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Councilmember Cole received letters outlining concerns about development on West Lake Sammamish Parkway regarding a water shut-off valve and landscaping.

Councilmember Cole was contacted by an insurance agent regarding the City's Head Tax.

Lenda Crawford, Finance Director, explained that insurance companies are exempted from the tax, but insurance solicitors and brokers are not.

Councilmember Robinson attended the North Education Hill Neighborhood meeting. He received a number of questions about development of the Washington Cathedral property and the Neighborhood Plan, and requested a status report from staff.

Roberta Lewandowski, Director of Planning and community Development, said the Citizen Advisory Committee is taking another look at how they would like to move forward, and will be presenting a report to the Planning Commission.

Councilmember Resha was contacted by students from Horace Mann Elementary with concerns about the safety of the intersection at NE 104 Street/166 Avenue NE and asked when the City will install a signal.

Councilmember Vache received comments about issues at Sixty Acres. The Mayor stated that she will be meeting with King County staff on the issue and will update Council after the meeting.

#### RESOLUTION - DEVELOPMENT SERVICES USER FEES

The Mayor, in a memorandum to the City Council dated October 18, 2005, recommended the approval of development review fees for planning/entitlement permits, with a tiered approach, as previously recommended on October 4, 2005.

Motion by Mr. Cole, second by Mr. Vache, to approve Resolution No. 1214, with Exhibit A, Alternative 2, adopting development review fees for planning/entitlement permits, with a tiered approach.

Councilmember Marchione said he favored the tiered approach, but liked the pureness of the theory behind Alternative 1.

Resolution No. 1214, amending the user fee schedule for development services user fees for planning/entitlement, effective March 1, 2006, with Exhibit A, Alternative 2, was presented and read.

Upon a poll of the Council, Cole, McCormick, Paine, and Vache voted aye. Motion carried (4 - 3) with Marchione, Resha, and Robinson voting nay.

RESOLUTION - "PRESERVE AMERICA" COMMUNITY DESIGNATION

Motion by Mr. Cole, second by Mr. Paine, to approve Resolution No. 1215, supporting the city being designated as a "Preserve America" Community.

Resolution No. 1215, in support of the City of Redmond being designated a "Preserve America" Community, was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 9:10 p.m.

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MAYOR

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CITY CLERK